PE 16
Jack Ruby

February 24, 1964

MEMORANDUM

TO: Mr. Howard P. Willens

FROM: Mr. Leon D. Hubert
Mr. Burt W. Griffin

SUBJECT: Further Telephone Records to be Obtained for the Commission.

In furtherance of your conversation with Mr. Griffin on February 20th and our joint memorandum of February 19, the following steps are suggested to be taken as soon as possible for obtaining and preserving telephone records which may be pertinent to the work of this Commission.

Some of the suggestions may impose burdens upon private parties which are not justified by the possible results to be obtained. If so, they should be rejected and the reason for such rejection recorded in order to assure future critics that such efforts were carefully considered.

Paragraphs one, two and three seek telephone numbers of phones "reasonably available" to Ruby plus records of calls placed from phones under Ruby's direct control.

Paragraph four seeks telephone numbers of all phones reasonably available to certain persons.

Paragraph five seeks only phones listed to or under the control of certain people.

Paragraph six to ten are designed to lay a basis for further investigation.

1. The FBI should immediately obtain the telephone numbers, names of subscriber, location and type of service of all phones reasonably available to Jack Ruby. "Reasonably available" should include, but not be limited to, subscriber and pay telephones at the All Right Parking Garage, Adolphus Hotel, the Egyptian Lounge, Phil's Delicatessen, Cabana Motel, Sol's Turf Bar, Dallas City Hall and Jail, Dallas Morning News, Radio Station KLIF, together with any pay phones within reasonable walking distance of said places or any other places which Ruby frequented. Numbers and information concerning phones "reasonably available" to Ruby in Dallas may be obtained by personal contact with subscribers or the telephone company. Information as to phones available outside Dallas should not involve contact with non-residents of Dallas.

2. The FBI should immediately obtain with respect to Jack Ruby, for the period August 1 to November 25, 1963, copies of all original telephone company records bearing upon the dates, time, length of call, calling number, billing number, person calling and number called with respect to all telephone calls (including local calls) utilizing any telephone listed to Jack Ruby or any of his Clubs, including pay phones on or near the premises. If the telephone company has no records which would provide information concerning local calls, the FBI should so state.

It is unnecessary at this point to obtain call records from all phones "reasonably available to Ruby" since analysis of calls from such phones would be impossible without further information. However, we contemplate that if we establish a list of suspected intermediaries between Ruby and Oswald, it would be valuable to check telephones "available" to Ruby against calls to the "intermediaries". In addition, it may be valuable to examine records of telephones listed to or used regularly by suspected "intermediaries" for calls to phones "available" to Ruby.

3. With respect to all records requested in paragraph two, the FBI should indicate in its report what telephone company personnel were questioned, the questions asked and the answers received, in all investigations which were conducted, so that it may be determined that the records obtained are complete and accurate. We believe that the method of searching for records must be detailed since telephone information forwarded so far has been spotty and inaccurate.

4. To the extent not already provided, the FBI should be requested to obtain for the Commission a list of all telephones (but not call records) reasonably available to the following persons since March 1, 1963:

Andrew Armstrong, 3821 Dickson Circle, Apartment C, Dallas, Texas.

Karen Bennett Carlin, aka Karen Bennett Karlin, aka "Little Lynn", 3809 Meadowbrook, Fort Worth, Texas.

Bruce Carlin, aka Bruce Karlin, 3809 Meadowbrook, Fort Worth, Texas.

Marion (aka Marian) Rubenstein Carroll, 1044 W. Loyola, Chicago, Ill.

Eileen Rubenstein Kaminsky, 6724 N. Talman, Chicago, Illinois

Lewis J. McWillie, Las Vegas, Nevada

Hyman Rubenstein, 1044 W. Loyola, Chicago, Illinois

Sam (Rubenstein) Ruby, 11616 Jamestown Road, Dallas, Texas.

Earl (Rubenstein) Ruby, 29925 Woodland Drive, Southfield, Michigan

Eva Rubenstein (Magid) Grant, 3929 Rollins, Dallas, Texas.

Ralph Paul, Arlington, Texas

c/o Bert Bowman, Copeland Road, Arlington, Texas (home)
Podnuh's Restaurant, Arlington, Texas (access)
John W. Jackson, 1602 Browning, Arlington, Texas (access)
Bull Pen Drive-In, 1936 East Abram, Arlington, Texas (business)

Anna Rubenstein Volpert, 1044 W. Loyola, Chicago, Illinois.

The date March 1 is chosen because it establishes a safe margin for inquiry prior to Oswald's trip to New Orleans. With respect to each of the above persons, the FBI should provide numbers, to the extent possible, not only of home telephones but nearby pay phones, telephones of any businesses in which the individual is employed, telephones of business partners or other similar close business associates, telephones of friends and relatives visited frequently, and telephones at restaurants and other businesses which the individual is known to frequent. For each telephone the FBI should indicate the type of service (pay phone, subscriber phone, limited service telephone), name of subscriber, location of phone, and reason for concluding the phone was accessible to the individual under investigation. This information should be obtained primarily by examining records which will not involve personal contact with persons outside of the telephone companies and without communicating the names of suspects to persons outside the FBI. We realize that such a means of investigation will not provide a complete answer to our questions, but we believe other modes of inquiry would be unwise at this time. As to each individual under investigation, the FBI report should indicate what sources were checked and what other information as to possibly accessible phones might be available by direct contact with individuals.

5. The FBI should obtain from a telephone company records check the personal, family and business phones of the following persons during the period March 1, 1963 to present:

Barney Baker, 5900 Sheridan Road, Chicago, Illinois (home)

Chicago Loop Auto Refinishing Co., Inc.
3216 South Shields Ave., Chicago, Ill. (business)

Curtis LeVerne Crafard, aka Larry Crafard (including phones available to him on his "flight from Dallas to Michigan").

Sam Gordon, 755 Crescent Drive, Palm Springs, Calif.

Alex Gerber, 5222 W. Olympic, Los Angeles, Calif. (WE 5-1082)

Frank Goldstein, 640 Torecita Boulevard, San Francisco, Calif.
(HU 7-7844)
(SU 1-7343)

Lawrence Meyers, 3950 N. Lake Shore Drive, Chicago, Illinois (home)

Bro Mfg. Co., 714 West Monroe, Chicago, Ill. (business)

Roy William Pike, aka Mickey Ryan, 2344 Connecticut Lane, Apt. C., Dallas, Texas

Anesi Umberto, Chicago, Illinois

Mario Umberto, Chicago, Illinois

Abe Weinstein, 11028 Westmere Circle, Dallas, Texas.

6. The FBI should confer with the appropriate officials of telephone companies in Chicago, Dallas, Detroit, New York, San Francisco, Los Angeles, and New Orleans to determine what means, if any, are available for obtaining information as to incoming long distance telephone calls to any particular number if the name of the caller is unknown. It is conceivable, for example, that connecting or trunk-line telephone carriers may have automatic recording devices which record the calling exchange and the dialed number with respect to calls which they transmit. Or, it may be that most telephone companies in large cities are now so fully automated that such information is contained on their IBM cards and these IBM cards could be run through a computer or other device for every telephone subscriber in the area so that such information could be derived mechanically without undue expense or personal effort. Information as to city or telephone company from which a long distance call originated could conceivably be meaningful in light of other data which we have.

7. The FBI should confer with telephone company officials of each company serving Jack Ruby and the persons listed in paragraph four and five to ascertain if that company has any means of providing information, concerning local calls to or from the phones of those persons. Even if no records are maintained by such companies in the ordinary course of business, it may be that certain electronic, mechanical or other entries are routinely made either by telephone transmitting equipment or in connection with business records ordinarily maintained by the telephone company so that by careful examination of such data information concerning local telephone activity on a particular telephone could be obtained. To whatever extent information can be obtained concerning local telephone activity, the Agent should report to the Commission the nature of the information which can be obtained and the means by which it could be obtained. This data should be secured without mentioning particular names or telephone numbers.

8. The FBI should obtain a list of all telephone companies and the Chief Executive Officer serving the following areas:

Texas
Nevada
Los Angeles, California
San Francisco, California
Chicago, Illinois
Detroit, Michigan and adjacent suburbs in the Detroit metropolitan area, including Southfield, Michigan
Boston, Massachusetts and adjacent suburbs, including Belmont, Mass.
New York metropolitan area, including suburban Long Island, Connecticut and New Jersey
Miami, Florida
Washington, D. C. and adjacent suburbs
New Orleans, Louisiana

9. Mr. Rankin should address a letter to the Chief Executive of each of the telephone companies mentioned in paragraph eight requesting that such companies not destroy until June 1, 1964 any records they may have with respect to telephone service of all subscribers. The letter should request that the source of this policy not be disclosed.

Retention of records on a blanket basis would preserve security as to the thinking of the Commission and will afford the maximum assurance that telephone records will be preserved with respect to persons not yet suspect. We realize that blanket retention may be so burdensome or expensive as to make our request seem unreasonable. If there is any suggestion along these lines, a conference to work out a reasonable system should be suggested.

10. As soon as possible after the Ruby trial and after consultation with the Commission, the FBI should obtain copies of original telephone records uncovered as a result of the investigations requested in paragraphs four and five. These records should be analyzed to determine possible links to Ruby or Oswald. Thereafter, if deemed advisable, records of phones "reasonably available" to Ruby would be analyzed for possible calls to phones "reasonably available to suspected intermediaries between Ruby and Oswald.